## A SYNOPSIS OF THE CORUNNA CITY COUNCIL MINUTES OF REGULAR MEETING March 3, 2014

Present: Horton, Rodriguez, Sliwa, Bennett, Hess.

Absent: Johnson.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Gary Holzhausen, County

Commissioner; Brad Breiler, VFW Commander; Dave Moore, Superintendent of Corunna Public

Schools; Arnie Dunchock; Rex Menzer; Diane Johnson; Bob Buschman; Mark Green; Jodi Green; Doug

Haskins; Brandon Wagner; Mrs. Robert Evans; Helen Granger, Independent.

The meeting was called to order in council chambers in the lower level of the Community Center by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING: Bennett moved, Sliwa seconded, to approve the minutes of the 02-18-2014 regular council meeting with the following correction: Regarding the Mack St. property, the address is to be changed from W. Mack to E. Mack on pages three and four of the minutes. Roll Call Vote:

Yes: Rodriguez, Sliwa, Bennett, Hess, Horton.

No: None.

Motion CARRIED.

<u>AGENDA APPROVAL</u>: Sliwa moved, Bennett seconded, to approve the agenda with the following additions: Excuse Councilperson Johnson from the March 3, 2014 Regular Council Meeting Due to a Traffic Situation and Discuss Rotary Sign Approval.

Roll Call Vote:

Yes: Sliwa, Bennett, Hess, Horton, Rodriguez.

No: None.

Motion CARRIED.

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Johnson moved, Horton seconded, to approve vendor disbursements from 02-13-2014 through 02-26-2014 as presented.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Rodriguez, Sliwa.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Mark Green, 106 St. Mary St., discussed his sewer bill.

MANGER'S REPORT: Sawyer stated that the water heater froze in the Community Center and the DPW Superintendent was asking residents to run water at their homes to help keep water circulating in the system. Adjustments will be made to the utility bills if the history of the property shows an increase in use.

CONSIDER EXCUSING COUNCILPERSON JOHNSON FROM THE MARCH 3, 2014 REGULAR COUNCIL MEETING DUE TO A TRAFFIC SITUATION: Bennett moved, Sliwa seconded, to excuse Councilperson Johnson from the March 3, 2014 regular council meeting due to a traffic situation. Roll Call Vote:

Yes: Sliwa, Hess, Horton, Bennett, Rodriguez.

No: None.

Motion CARRIED.

PROCLAMATION PRESENTATIONS FOR STATE VFW TEACHER OF THE YEAR, BRANDON WAGNER; VFW PATRIOT PEN WINNER, BLAKE MCCLELLAN; AND FORMER VFW COMMANDER ROBERT E. EVANS: Mayor Kerridge presented city proclamations to Brandon Wagner, the VFW's State Teacher of the Year from Corunna Middle School, Blake McClellan, the VFW's Patriot Pen winner from Corunna Middle School, and a posthumous proclamation to past VFW Commander, Robert E. Evans. The proclamation was presented to Mrs. Robert Evans.

## CONSIDER RESOLUTION #030314-01, CONSUMERS ENERGY LIGHTING SERVICE

<u>CONTRACT</u>: Bennett moved, Sliwa seconded, to approve Resolution #030314-01, Consumers Energy lighting service contract, as presented.

Roll Call Vote:

Yes: Bennett, Horton, Rodriguez, Sliwa, Hess.

No: None.

Motion CARRIED.

## RESOLUTION #030314-01 CONSUMERS ENERGY LIGHTING SERVICE CONTRACT

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the City of Corunna for a period of one year and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Council; and

RESOLVED, further, that the Council and the Clerk be and are authorized and directed to execute such contract on behalf of the city.

STATE OF MICHIGAN	)
	)ss
<b>COUNTY OF SHIAWASSEE</b>	)

I, Nichole Cowdrey, Clerk of the City of Corunna do hereby certify that the foregoing resolution was duly adopted by the Council of said municipality, at the meeting held on March 3, 2014.

Nichole Cowdrey City Clerk

CONSIDER RESOLUTION #030314-02, AUTHORIZATION TO MAKE CHANGES IN LIGHTING

<u>SERVICE</u>: Bennett moved, Hess seconded, to approve Resolution #030314-02, authorization to make changes in lighting service, as presented.

Roll Call Vote:

Yes: Rodriguez, Horton, Sliwa, Hess, Bennett.

No: None.

Motion CARRIED.

## RESOLUTION #030314-02 AUTHORZATION TO MAKE CHANGES IN LIGHTING SERVICE

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Corunna, dated March 3, 2014, in accordance with the Authorization for Change in Standard Lighting Contract dated as of March 3, 2014, heretofore submitted to and considered by this Council; and

City.			
STATE OF MICHIGAN ) )ss			
COUNTY OF SHIAWASSEE )			
I, Nichole Cowdrey, Clerk of the City of Corunna do hereby certify that the foregoing resolution was duly adopted by the Council of said municipality, at the meeting held on March 3, 2014.			
Nichole Cowdrey City Clerk			
<u>CONSIDER AMBULANCE SERVICE AGREEMENT</u> : This is the agreement that council held a public hearing on last year to increase the ambulance assessment from \$25 to \$45 a year. Sawyer went over the minor changes he recommended in the wording to the agreement. Bennett moved, Hess seconded, to approve the ambulance service agreement, as presented. Roll Call Vote:			
Yes: Hess, Horton, Rodriguez, Bennett, Sliwa.			
No: None.  Motion CARRIED.			
<u>DISCUSS ROTARY SIGN APPROVAL</u> : Bennett moved, Hess seconded, to allow the Corunna Rotary Club to attach their signs at various city locations, at Rotary expense, to commemorate their 75th year anniversary. Roll Call Vote:			
Yes: Sliwa, Bennett, Rodriguez, Hess, Horton. No: None.			
Motion CARRIED.			
<u>CALL TO AUDIENCE</u> : Gary Holzhausen, reported on county activity. Bob Morehouse discussed obstructed vision at Hastings and Corunna Ave., Doug Haskins discussed city rentals and foreclosures.			
ADJOURN: Hess moved, Bennett seconded, to adjourn. Roll Call Vote: Yes: Bennett, Hess, Horton, Rodriguez, Sliwa.			
No: None.	_		
Motion CARRIED. Time was 8:25 p.m.			
Charles Kerridge, Mayor	Nichole Cowdrey, City Clerk		
For complete minutes, go to www.corm.us.			

RESOLVED, further, that the City Clerk is authorized to execute such authorization for change on behalf of the